

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other - n/a

Attachment(s): List of appointments needed

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
APPOINTMENTS FOR VICE-MAYOR LUIS						
7.1.1	BUDGET ADVISORY COMMITTEE	Stuart Podel				resigned 01/2009
7.1.2	OPEN SPACE ADVISORY COMMITTEE	John Capozzoli				resigned 07/2008
7.1.3	SENIOR CITIZEN ADVISORY BOARD	Judy Paul				resigned 03/2008
APPOINTMENTS FOR COUNCILMEMBER STARKEY						
7.2.1	COMMUNITY REDEVELOPMENT AGENCY	Neal Kalis	62	8	Y	
7.2.2	OPEN SPACE ADVISORY COMMITTEE	Casey Lee				resigned 09/2008
7.2.3	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Vacant				

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UNSAFE STRUCTURES BOARD							
7.3	UNSAFE STRUCTURES BOARD	Council	Richard Katz (Plumbing Contractor)	0	--	N	current term expired 04/30/06

FOR UNSAFE STRUCTURES BOARD

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage

African American 5.2%
Hispanic American 18.8%
Asian American 3.4%
Native American .6%
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.